
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 29, 2015
Board Room**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider agreement with Dr. Brian Mehlhaus for appointment as physician member of the Boone County Board of Health

Consider Application for Boone County adopt-A-Road Litter Removal Program from Melinda Dewsnup for P-70 between H Ave to I Ave.

Consider approval of hand-written warrants to pay IT Departmental claims

Consider request of Madrid Milers to use Boone County roadways for 2015 Madrid Labor Day run

Consider pay adjustment for Laurie Larson, full time jailer Boone County Sheriff's office, to \$16.98 per hour effective July 29, 2015

Consider resignation of Jessica Bennett, part-time jailor Boone County Sheriff's office, effective July 20, 2015.

Consider pay adjustments to correct County Community Service employees wages initially approved on July 15, 2015: Shannon Brown to \$56,571.49 per annum; Brian Drey to \$48,527.20; Brandi Kanselaar to \$46,550.01 per annum; Donna Schaaf to \$46,426.40 per annum; Kim Schomaker to \$44,367.20 per annum; Donna Wendt to \$62,161.78 per annum; all effective July 6, 2015

10:00 a.m. Scott Kruse, Boone County Engineer; Greg Elsberry and Rick Lampe, Boone County Sheriff's Office

Discuss fueling options for secondary roads and other county vehicles or how to deal with fueling needs when secondary fuel pumps not working

Review and place on file Official Report of County Highway Engineer for FY 2015

5:30 p.m. Informational meeting for Drainage District #83

**6:30 p.m Boone County emergency Management Meeting Hollingshead
EMA Office 909 W Mamie Eisenhower Ave., Boone**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.